

## Harrisburg Community Library Board Minutes

Thursday, October 10

5 p.m., Harrisburg Community Room

**Roll Call and declaration of quorum.** Kevin Maxwell, Stephanie Bouza, Rob Doyen, Cheyenne Chontos (Director), Jo Helland (Librarian).

**Amendment/Adoption of Agenda. Kevin, Steph.** Motion by Maxwell to approve the agenda, seconded by Bouza. Motion approved.

**Reading and approval of minutes of previous meeting.** Motion by Bouza to approve the August 2024 minutes, seconded by Doyen. Motion approved.

**Financial and statistical report update.** Reviewed the August 2024 financial report. September 2024 financial report is still incoming.

### Library Director/Staff Reports:

#### August 2024 Attendance:

- 688 Adults
- 765 Children
- 1453 Total (in library attendance)
- 58 Phone Calls
- 20 New Memberships
  - 31 Adults
  - 10 Children

#### September 2024 Attendance:

- 537 Adults
- 466 Children
- 1003 Total (in library attendance)
- 53 Phone Calls
- 25 New Memberships
  - 38 Adults
  - 20 Children

#### August 2023 Attendance:

- 649 Adults
- 846 Children
- 1527 Total (in library attendance)
- 22 New Memberships

#### September 2023 Attendance:

- 376 Adults
- 350 Children
- 726 Total (in library attendance)
- 12 New Memberships

August 2024 Computer Use: 35 sessions

September 2024 Computer Use: 26 sessions

August 2024 Crafts: 130

September 2024 Crafts: 68

**Public Input:** (Comments limited to 10 minutes)

### Unfinished Business:

Programming Update:

Previous

Current/upcoming

- Balloon Hippie (8/12) - 9 Adults, 25 Children
- Pop-Up Craft Day (8/13)
  - 1 Adult, 2 Children
- Fall Storytime (9/10)
  - 8 Adults, 14 Children
- SDHSF History Talk Zoom Watch Party – Eliza Blue (9/10)
  - Canceled (staff illness)
- Indoor/Outdoor Tree Exploration with Parks and GFP (9/14)
  - 1 Adult, 1 Child
- National Voter Registration Day (9/17)
- Fall Storytime (9/17)
  - 12 Adults, 19 Children
- Robotics Club with Lincoln County 4-H (9/18)
  - 16 Children
- Fall Storytime (9/24)
  - 11 Adults, 17 Children
- Indoor/Outdoor Bird Exploration (9/28)
  - 3 Adults, 6 Children
- SDHSF History Talk Zoom Watch Party – Giants in the Earth (10/8)
  - 0 attendees
- Fly Fishing with Harrisburg Parks and SD GFP (10/12)
- Library Closed (10/12 and 10/14)
- Fall Storytime (10/15)
- Robotics Club with Lincoln County 4-H (10/16)
- Fall Storytime (10/22)
- Teen Wizard Mystery (10/26)
- Teen/Adult Wizard Mystery (10/26)
- Fall Storytime (10/29)

Accreditation: The HCL is officially accredited by the South Dakota State Library for the next 3 years. The official certificate was issued during the September 2024 SDLA conference.

SDLA: Discussed the outcomes and lessons from the annual SDLA conference. Helland and Chontos shared their experiences with the conference and plans for further continuing education.

Late fees: Motion by Bouza to table the discussion and change of late fees, seconded by Doyen. Motion approved.

#### **New Business:**

Reinstatement of Rob Doyen on Board: Motion by Bouza to reinstate Rob Doyen on the Board, seconded by Maxwell. Motion approved.

HCL Board applications: Reviewed HCL Board member applications. Voting will be held next Board meeting.

Election of Board President: Motion by Bouza to table the vote on Board President, seconded by Doyen. Motion approved.

**Other:**

City update: Andrew Pietrus is no longer with the City of Harrisburg.

**Set Date for Next Meeting:** Thursday, November 14, 2024 at 5pm

**Adjournment.** Motion to adjourn by Doyen, seconded by Bouza. Motion approved. Adjourned at 6:15pm.